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This report is required by law (50 U.S.C. App. §2403-1a(b); P.L. 95-52; E.O. 12002; 15 CFR Part 769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
MULTIPLE TRANSACTIONS (Sheet No. 1)

(For reporting requests described in 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE.

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of the commodities or technical data supplied in Item 9 of this report and in any accompanying documents. **If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.** You can obtain this protection by certifying, in Item 5 of the report, that disclosure of the information regarding the quantity, description and value of the commodities or technical data referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 5, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 9 of the public inspection copy of the report form and from the public inspection copies of the accompanying documents. The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

INSTRUCTIONS: 1. This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. 2. This form may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1a and Item 2. 3. Limit each report to 75 transactions or less. 4. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No 2). 5. List each transaction across the continuation sheet, completing all items that apply. Use as many lines as necessary but separate transactions with a blank space or line. 6. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 7. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. **If you certify, in Item 5, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the right hand portion of the Duplicate (Public Inspection Copy) of the continuation sheet(s) relating to Column 9. MULTIPLE TRANSACTIONS:** Public reporting for this collection of information is estimated to average one hour per reported request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

1a. Identify firm submitting this report:

Name: CITIBANK
Address: 111 WALL ST
City, State and ZIP: NEW YORK NY 10043
Country (if other than USA):
Telephone: 212-657-0197
Firm Identification No. (if known) 107125

Specify firm type:

- ☐ Exporter
☒ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other

1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):

Name:
Address:
City, State and ZIP:
Country (if other than USA):
Type of firm: (see list in item 1a)

3. REQUESTING DOCUMENT CODES (use to code Column 6 of continuation sheet)

- C Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
U Unwritten, not otherwise provided for (make transcript of request and submit two copies)
L Letter of credit
R Requisition/purchase order/accepted contract/ shipping instruction
B Bid invitation/tender/proposal/trade opportunity
Q Questionnaire (not related to a particular dollar value transaction)
9 Other written

Submit two copies of each document or relevant page in which the request appears.

4. DECISION ON REQUEST CODES (use to code Column 7 of continuation sheet)

- R Have not taken and will not take the action requested
T Have taken or will take the action requested

5. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)

- ☒ I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:
☒ Column 9 of the attached continuation sheets (If you check this box, be sure to remove column 9 from the Duplicate (Public Inspection Copy)) of the continuation sheets.
☒ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential.

☐ I (we) authorize public release of all information contained in the report and in any attached documents.

I (we) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

Date

March 31, 1997

CITIBANK, N.A. #109125
CEEMEA DIVISION
MONTH ENDING MARCH 1997.

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT MULTIPLE TRANSACTION CONTINUATION SHEET

NAME OF EXPORTING FIRM (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY (4)	DATE REC'V (5)	DOC CODE (6)	REQUEST CODE (7)	OUR REF (8)
COUSINS D. AND N. INC 1 WORLD TRADE CENTRE NEW YORK, N.Y. 10048	U.A.E.	ISRAEL	2/28/97	L	T	46019633
LEONARD INTERNATIONAL CO 3 PARKWAY CENTER PITTSBURGH, PA 15220	KUWAIT	ISRAEL	2/28/97	L	T	46021003
PAVION COSTMETICS LTD NYACK ON HUDSON NEW YORK, N.Y. 10960	U.A.E.	ISRAEL	3/4/97	L	T	46020524
MARTEXPORT 654 MADISON AVENUE NEW YORK, N.Y. 10021	U.A.E.	ISRAEL	3/7/97	L	T	46020575

CITIBANK, N.A. #109125
 CEEMEA DIVISION
 MONTH ENDING MARCH 1997.

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NAME OF EXPORTING FIRM (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY (4)	DATE REC'V (5)	DOC CODE (6)	REQUEST CODE (7)	OUR REF (8)
NORTHERN TELECOM IRELAND MERVUE INDUSTRIAL ESTATE ESTATE GALWAY, IRELAND	LEBANON	ISRAEL	3/14/97	L	T	46021515
PACIFIC INTERLINK SDN BHD 45 JALAN TUN ISMAIL, 50480 KUALALUMPUR, MALAYSIA	YEMEN	ISRAEL	3/17/97	L	T	46021323
SAUDER WOODWORKING 502 MIDDLE STREET, ARCHBOLD, OHIO 43502 U.S.A	U.A.E.	ISRAEL	3/19/97	L	T	NONE
TERZA S.A. KM 11.5 ELCAMEN N.L. MEXICO	U.A.E.	ISRAEL	3/19/97	L	T	46821865

NOT REPORTABLE

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CRANE FULVIEW DOOR CO 924, SHERWOOD DRIVE LAKE BLUFF ILLIONOIS 60044, U.S.A	U.A.E	ISRAEL	3/24/97	L	T	46822229
DORIAN DRAKE INTERNATIONAL 2 GANNETT DR, WHITE PLAINS NEW YORK 10604	KUWAIT	ISRAEL	3/24/97	L	T	NONE

NOT REPORTABLE

COURIER
SWIFT CONFIRMATION

DOCUMENTARY CREDIT IRREVOCABLE			
Advising/Nominated Bank: [REDACTED]		Beneficiary: [REDACTED]	
Applicant: [REDACTED]		Amount: NOT EXCEEDING [REDACTED]	
Place of presentation of Documents: [REDACTED]		Expiry date: [REDACTED]	
Partial shipments <input checked="" type="checkbox"/> allowed <input type="checkbox"/> not allowed	Transshipment <input checked="" type="checkbox"/> allowed <input type="checkbox"/> not allowed	Credit available with the advising / nominated bank by Negotiation / Acceptance against your draft(s) drawn on us at sight	
Shipment by STEAMER from [REDACTED] not later to [REDACTED] 20/04/97		accompanied by the following documents marked (x)	
<input checked="" type="checkbox"/> Signed invoices in triplicate (see notes on reverse) <input checked="" type="checkbox"/> Packing list in triplicate (see notes on reverse) <input checked="" type="checkbox"/> Insurance Policy or Certificate (see notes on reverse) <input type="checkbox"/> Insurance covered by openers. <input checked="" type="checkbox"/> Certificate of Origin in duplicate (see notes on reverse) <input type="checkbox"/> Complete set of not less than two clean on board liner term Ocean bill of lading marked Freight Freight Payable at Destination made out to the order of Burgan Bank S.A.K., Kuwait indicating buyers as party to be notified. <input type="checkbox"/> Air Waybill for goods consigned [REDACTED] and buyers as party to be notified and quoting our Credit Number [REDACTED]			
Covering: C&F F.O.B. value of the following goods: F.O.B. [REDACTED]			
In case of Shipment by Airfreight, Beneficiary must handover the complete set of Original documents to the Airlines office at the time of shipment to accompany the Air Waybill and the Air Waybill must evidence to this effect. Negotiation against presentation of duplicate documents acceptable.			
Invoices and Certificate of Origin must certify that the goods shipped are manufactured/processed in [REDACTED]			
Documents to be presented within -15- days after the date of shipment but within the validity of the credit.			
Goods must not be of Israeli Origin. Shipment from and/or transshipment at Israeli port is prohibited. The word "Persian Gulf" must not appear on any of the documents. All documents are to be prepared in either English or Arabic. DOCUMENTS WHICH ARE INCOMPLETE AND/OR CONTAIN IRREGULARITIES SHOULD NOT BE NEGOTIATED UNLESS OUR PRIOR APPROVAL IS OBTAINED.		INSTRUCTIONS FOR THE ADVISING/NEGOTIATING BANK Original and duplicate documents to be despatched separately by Regd. airmail. In reimbursement of documents [REDACTED] please draw on: [REDACTED] giving [REDACTED] telex stating amount, value and L/C No. for drawings exceeding US\$ 25,000/- or equivalent.	
We hereby issue our irrevocable documentary credit in your favour. It is (unless otherwise stated in the credit) subject to the Uniform Customs & Practice for Documentary Credits (1993 Edition) ICC Publication No. 500. The number of			

OTHER TERMS WHICH CONSTITUTE AN INTEGRAL PART OF THIS CREDIT

Bill of Lading/Airwaybill:

- 1 - Bill of Lading should also state that the carrying vessel is allowed to enter Kuwaiti port. Separate declaration to that effect from the Owner/Captain of the vessel is acceptable.
- 2 - Airwaybill should also state that the carrying aircraft is allowed to land at Kuwait airports. Separate declaration to that effect from the Owner/Captain of the airlines is acceptable.
- 3 - Airwaybill should also state that the carrying aircraft is owned by Kuwaiti or Arab companies is, not required).
- 4 - Airwaybill should also state that the carrying aircraft is to be effected by:

Invoices must show the following:-

- (a) Name of carrying vessel if shipment is made by sea. (b) Airwaybill number if goods despatched by Airfreight. (c) Registered Parcel Post Receipt number if goods despatched by Parcel Post. (d) Separately the price and net weight (expressed in Kilos) of each type of goods. (e) Name and Nationality of the manufacturers or processors of each item of manufactured or processed goods. (f) Certify that each piece/packing unit of goods carries a stamp/label indicating the name of the country of origin in a non-detachable or non-alterable way.

Certificate of Origin:-

- Signed by the Chamber of Commerce and/or official trade and/or Industries Association bearing their Official Seal and stating:
- (a) The Country of Origin of goods (in the event of shipment of goods containing foreign materials the Country of Origin of these foreign materials must be shown on the Certificate of Origin). (b) Name of Manufacturer/processors for manufactured or processed goods. (c) Name of the exporting company & exporting country. If a certificate of Origin showing the name of the manufacturers and/or processors signed by a Chamber of Commerce is unobtainable a separate statement issued by the shippers on their own responsibility, showing the name of the manufacturers and/or processors of the goods, the respective invoice number and legalised by a Notary Public is acceptable provided that certificate of origin signed by a Chamber of Commerce showing the origin of the goods is also presented.
 - 1 - Certificate of Origin in respect of goods exported from CYPRUS, ETHIOPIA, GREECE, HOLLAND, HONGKONG, IRAN, ITALY, KENYA, ROMANIA, AND TURKEY must be legalised by Kuwaiti Embassy or Consulate in these countries, or by any Gulf Co-operation Council Embassy or Consulate.
 - 2 - Certificate of Origin covering goods exported by American Companies operating within areas of NEW YORK, WASHINGTON D.C., SANFRANCISCO and LOS ANGELES must be legalised as follows:-
 - a) NEW YORK: by Northeast U.S. - Arab Chamber of Commerce, 420 Lexington ave., Suite 2739, New York, NY 10170 (212) 986-8024 (Tel.), (212)986-0216 (fax).
 - b) WASHINGTON D.C.: by National U.S. - Arab Chamber of Commerce, 1825 K. Street, NW, Suite 1107, Washington, DC 20006. (202) 331-8010 (Tel.), (202) 331-8297 (Fax).
 - c) SAN FRANCISCO: by U.S. - Arab Chamber of Commerce (Pacific), Inc., P.O.Box 422218, San Francisco, CA 94142. (415) 398-9200 (Tel.), (415)398-7111 (Fax).
 - d) LOS ANGELES: by U.S. - Arab Chamber of Commerce (Pacific), Inc., 8939 South Sepulveda Blvd. Suite 430, Los Angeles, CA 90045. (310) 646-1499 (Tel.) (310) 646-2462 (Fax).
 - 3 - Certificate of Origin covering goods exported by companies located in areas mentioned below must be legalised by:-
 - a) PARIS: by the Chamber de Commerce Franco-Arabe, 138 Boulevard Haussmann, paris 8e.
 - b) LONDON: by the Arab British Chamber of Commerce, 6 Belgrave Square, London SW1X 8PH.
 - c) BRUXELLES: by the Arab Belgium Luxembourg Chamber of Commerce, Rue Mignot, Delstanche 60, B-1060 Bruxelles.
 - d) BONN: by the Arabisch-Deutsche Vereinigung Chorfur Handel Und Industrie Koerner Strasse 125/1, 5300 Bonn-Bad Godesberg. (Suppliers residing outside BONN may authenticate such documents by any German Chamber of Commerce).
 - e) ROME: by Camera Di Commercio Italo-Araba.
 - f) ATHENS: by Arab Hellenic Chamber of Commerce and Development.
 - g) DUBLIN: by Arab Irish Chamber of Commerce.
 - h) GENEVA: by Chamber Arabo-Suisse Du Commerce Et De l'Industrie.
 - i) LISBON: by Camera Di Commercio Italo-Araba.
 - 4 - CERTIFICATE OF ORIGIN IN THE LOCATIONS INDICATED ABOVE, ARE ACCEPTABLE IF ENDORSED BY EITHER LOCAL CHAMBERS OF COMMERCE OR INTERNATIONAL CHAMBER OF COMMERCE.
 - 5 - CERTIFICATE OF ORIGIN OR ANY OTHER DOCUMENTS LEGALISED BY ANY OTHER ARAB-FOREIGN CHAMBER OF COMMERCE OTHER THAN THAT STATED ABOVE (LOCATIONWISE) ARE NOT ACCEPTABLE.
 - 6 - Certificate of Origin regarding goods exported from SINGAPORE must be authenticated by: Singapore Trade Development Board, OR Singapore Manufacturers' Association, OR Singapore International Chamber of Commerce.
 - 7 - Certificate of Origin regarding goods exported from MALAYSIA, must be authenticated by: Malaysian International Chamber of Commerce & Industry or Malay Chamber of Commerce & Industry of Malaysia or National Chamber of Commerce & Industry of Malaysia, OR Malaysian Association of Malay Exporters (MAME), OR Federation of Malaysian Manufacturers (FMM), OR United Chambers of Commerce of Sarawak, OR Sabah Bumiputra Chamber of Commerce.
 - 8 - Certificate of Origin regarding goods exported from BRAZIL, must be authenticated by Brazilian Arab Chamber of Commerce and Kuwait Embassy or any Gulf Co-operation Council countries.

INSURANCE:

Insurance Policy or Certificate in assignable form and endorsed in blank, for at least 110% of CIF invoice value covering Air/Land Transit/Marine Risks - (Institute Cargo Clauses (A)), War risks and S.R.C.C. from Warehouse to Warehouse marked "Claim payable in Kuwait."

Sodium Cyclamates:

Documents must include a certificate in quadruplicate from the beneficiary certifying that the goods are free from any form of Sodium Cyclamates. (applicable only for foodstuff containing sweetening additives)

Packing List must show:

Description of goods, Item number as per Harmonic System, Number of pack, Kind of Package, Contents of Package, Gross weight and Net weight.

UNLESS OTHERWISE AUTHORISED DOCUMENTS OF TITLE:

- a) Invoices issued for amounts in excess of the amount permitted under the L/C.
- b) Transport documents indicating the consignor of the goods, a party other than the beneficiary of the L/C.
- c) Documents bearing a date of issue prior to that of the letter of Credit.
- d) Documents produced by reprographic or automated or computerised systems or as carbon copies. However, such documents, (if marked as originals are acceptable provided they bear original manuscript signatures and wherever applicable carry original (fresh) stamps/seals).
- e) Any alteration/correction on documents without authentication.
- f) House Air Waybill.
- g) Documents evidencing manufacturers/ processors name(s) or origin of the goods other than that mentioned in the Letter of Credit.

Negotiations must be endorsed herebelow:-

DATE	AMOUNT IN WORDS	AMOUNT IN FIGURES